

COMPENSATION BOARD DOCKET #18/12

June 13, 2018

EMPLOYEE RECOGNITION
None

307-18-12: SHERIFFS & REGIONAL JAILS
None

772-18-12: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	CONSENT DOCKET	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ACCOMACK COUNTY	COMMONWEALTH ATTORNEY	June 11, 2018 Officer requests in accordance with §15.2-1606, to reimburse the County of Accomack for Defense Counsel in the amount of \$1,661.01. Officer states after being advised by the Division of Risk Management that this was not a case for which they could provide counsel, he petitioned the Circuit Court Judge to appoint Thomas L. Northam as counsel.		\$1,661.01	The Compensation Board approved reimbursement of \$1,661.01 to Accomack County in accordance with §15.2-1606.

773-18-12: CIRCUIT COURT CLERKS

None

771-18-12: COMMISSIONERS OF THE REVENUE

None

774-18-12: TREASURERS

None

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #18/11.	N/A	Deferred approval of May, 2018 minutes to the July, 2018 Board Meeting.
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, July 25, 2018 at 10:00 a.m. and Wednesday, August 22, 2018 at 10:00 a.m.	N/A	Board meeting date for July, 2018 to be rescheduled as two members will not be available. Executive Secretary will query members to determine acceptable alternative date and update agency website and Commonwealth calendar.
3. ACKNOWLEDGEMENT OF NOTIFICATION OF PROVISIONS OF THE APPROPRIATION ACT	COMPENSATION BOARD	Staff submits to Board members and for Chairman's signature "Acknowledgement of Notification of Indebtedness to State Agencies "Appendix A" and associated references.	N/A	Acknowledged.
4. FY19 FINAL BUDGET ALLOCATIONS & POLICIES	COMPENSATION BOARD	Staff presents final budget allocations and budget priorities and policies for FY19.	N/A	Approved.
5. FY19 BUDGET APPROVAL LETTER	COMPENSATION BOARD	Staff presents budget approval letter to be sent to all constitutional officers for FY19.	N/A	Approved.
6. FINES AND FEES	COMPENSATION BOARD	Staff presents draft Fines and Fees materials including policy statements for Commonwealth's Attorneys and Circuit Court Clerks, Election of Collections Method Form for Commonwealth's Attorneys, and draft data collections forms and communications for FY18 delinquent assessment and collections data. Election forms and Policy Statements for FY19 are due July 27 and the data collection form is due August 24 for preparation of the FY18 Fines and Fees report.	N/A	Approved.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #18/12
June 13, 2018**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

FOR YOUR INFORMATION
NONE.

Public Body: Compensation Board
Date: June 13, 2018
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Tyrone Nelson, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (absent)

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